

REGULAR MEETING ROSEVILLE CITY COUNCIL

CIVIC CENTER COUNCIL CHAMBERS
29777 GRATIOT AVENUE
ROSEVILLE, MI 48066
(586) 445-5440

**November 13, 2012
7:00 P.M.**

ROLL CALL:

PRESENT:	Mayor	John Chirkun
	Mayor Pro Tem	Robert Taylor
	Councilpersons:	Salvatore Aiuto
		Colleen McCartney
		Jan Haggerty
		Bill Shoemaker
		Michael Switalski

OTHERS PRESENT:	City Manager	Scott A. Adkins
	City Clerk	Richard M. Steenland
	City Attorney	Tim Tomlinson
	City Controller	Robert Cady

Mayor John Chirkun called the meeting to order at 7:00 p.m. with the Pledge of Allegiance.

Mayor John Chirkun called for a moment of silence to recognize all veterans for their service to our country.

PRESENTATIONS AND PROCLAMATIONS

- a. **Presentation from the Michigan Suburbs Alliance promoting the Regional Energy Office.**

Jennifer Young, Energy Programs Coordinator for the Southeast Michigan Regional Energy Office, provided an overview on the Energy Grant Programs.

I. ROUTINE MATTERS

1. **Approval of Disbursement List.**

COUNCILWOMAN JAN HAGGERTY moved, MAYOR PRO TEM ROBERT TAYLOR seconded to approve Disbursement List #9.

MOTION CARRIED UNANIMOUSLY

II. CORRESPONDENCE

City Clerk Richard M. Steenland explained the situation regarding articles in the newspapers pertaining to absentee voter ballots. At no time were there 2,000 missing absentee ballots. The absentee ballots were slow being returned and as a precaution postcards were mailed out to all recipients of absentee ballots that had not yet been returned. There was almost a 98 percent return on absentee ballots and at no time was there a concern of missing ballots. The Roseville Post Master worked diligently with the clerk's office to ensure that all ballots were delivered.

III. HEARING OF THE PUBLIC – Agenda Items Only (Limit 3 minutes)

No one from the public wished to be heard.

IV. NEW BUSINESS

1. **Request from the Roseville Lions Club to solicit donations on City streets, December 7th – 9th, proceeds to benefit their community service programs, Mr. Jim Bone, petitioner.**

Jim Bone, 21745 Cushing, Eastpointe, was present on behalf of this request.

COUNCILWOMAN JAN HAGGERTY moved, COUNCILWOMAN COLLEEN MCCARTNEY seconded to approve the request from the Roseville Lions Club to solicit donations on City streets, December 7th – 9th, proceeds to benefit their community service programs.

MOTION CARRIED UNANIMOUSLY

2. Request adoption of Resolution appointing the Millennial Mayors Congress representative and alternate.

City Manager Scott Adkins informed the Council that currently the Congress has Emily Snider as a representative and Charles Frontera as alternate; both have been contacted and would like to be re-appointed. Emily Snider provided an update on projects the Millennial Mayors Congress has been working on.

COUNCILMAN SALVATORE AIUTO moved, COUNCILMAN MICHAEL SWITALSKI seconded to approve the adoption of Resolution re-appointing Emily Snider as the Millennial Mayors Congress representative and Charles Frontera as the alternate.

MOTION CARRIED UNANIMOUSLY

3. Request adoption of year-end budget adjustments as presented by the City Controller.

MAYOR PRO TEM ROBERT TAYLOR moved, COUNCILWOMAN JAN HAGGERTY seconded to approve the adoption of year-end budget adjustments as presented by the City Controller.

MOTION CARRIED UNANIMOUSLY

4. Appointments.

Mayor John Chirkun appointed Lauren O'Meara to the Planning Commission to complete the term expiring October 9, 2013.

COUNCILWOMAN JAN HAGGERTY moved, COUNCILMAN MICHAEL SWITALSKI seconded to approve the appointment of Lauren O'Meara to the Planning Commission to complete the term expiring October 9, 2013.

MOTION CARRIED UNANIMOUSLY

5. Reports of City Manager.

City Manager Scott Adkins reported the following:

- Castle Street has been closed and the school is not pursuing a permanent access
- Friends of the Roseville Public Library will have a used book sale on November 15th
- Holiday Decorating and Lighting with designer Vance Reisig will be held at the Library on November 19th
- City offices will be closed on November 22 and 23rd for the Thanksgiving Holiday
- There will be no trash collection on Thursday, November 22nd therefore Thursday and Friday's trash collection will be one day behind
- State of Michigan, Fire Services, Fire Marshall's Division changes now allow for inspections to be conducted by local fire officials with some, although minimal, revenue sharing from that cost
- Mutual aid involving Eastpointe, due to their privatizing ambulance service, will have no impact on services provided to Roseville residents
- ISO (Fire Insurance Rating) has improved from a Level 5 to a Level 4
- Roseville Goodfellows are asking for assistance for their newspaper sales
- Community meetings will be held on Mondays after the first of the year
- Provided information on construction projects throughout the City

6. Reports of City Attorney

City Attorney Tim Tomlinson reported an amendment to the Articles of Incorporation for SEMREO will be brought before Council. The Attorney General's Office had to ensure it complies to allow credit for cooperation with other communities. Police Department is looking to utilize *Leads Online* which is a tool to assist with second hand good dealers, pawn brokers and precious metal and gem dealers. It charges a transaction fee to the pawn broker or gem dealer requiring them to pay for each transaction so it is recorded in a single data base. This data base can be accessed by any Police Agency when performing investigative techniques to determine if an item may or may not have been stolen or there has been a theft of a similar item. An ordinance will be presented to Council for discussion that will consolidate requirements for these establishments.

V. HEARING OF THE PUBLIC

No one from the public wished to be heard.

VI. ITEMS FOR DISCUSSION BY CITY COUNCIL

Mayor John Chirkun and City Council provided an update on Recreation Authority events, congratulated Emily Snider and Charles Frontera on their re-appointments to the Millennial Mayor's Congress, thanked Jennifer Young for the presentation on Energy Grant Programs, thanked the Roseville Lions Club for their donation to the Roseville Goodfellows, thanked Richard M. Steenland and his staff for a great job on the election, thanked all the volunteers that assisted at the Roseville Big Bird Run, commended the American Legion Hall for a luncheon held for homeless veterans and wished everyone a Happy Thanksgiving.

VII. ADJOURNMENT

MAYOR PRO TEM ROBERT TAYLOR moved, COUNCILWOMAN JAN HAGGERTY seconded that the agenda having been acted upon, the meeting is hereby adjourned at 7:36 p.m.

MOTION CARRIED UNANIMOUSLY

Respectfully submitted,

Richard M. Steenland
City Clerk